



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 16, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code Section 54956.8. Property: Sierra Centre Mall, 452 Old Mammoth Road, Mammoth Lakes. Agency negotiators: Marshall Rudolph and David Wilbrecht. Negotiating parties: Mono County and Doheny Enterprises 5, LLC. Under negotiation: lease price and terms of payment.
- 4) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of May 2, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

COUNTY CLERK-RECORDER

- 6) Retirement; Mono County Clerk-Recorder
RECOMMENDED ACTION: Approve and authorize the signature of all Board members on the fancy retirement **Resolution** in honor of Renn Nolan's retirement (presented later in the day).

COUNTY COUNSEL

- 7) Request to Issue TRAN
RECOMMENDED ACTION: Decline to issue Tax Revenue Anticipation Notes (TRANs) for Eastern Sierra Unified School District and Mammoth Lakes Unified School District, so that they may proceed to issue TRANs in their own names. Direct County Counsel to so notify the Districts of the Board's action through their representatives, U.S. Bancorp Piper Jaffray and/or Orrick Herrington & Sutcliffe LLP.

PUBLIC WORKS

- 8) Solid Waste Parcel Fee Program, FY 06-07
RECOMMENDED ACTION: 1. Approve and authorize the Chairman's signature on a **Resolution** extending and re-establishing the Mono County Solid Waste Fee Program for Fiscal Year 2006-2007. 2. Approve and authorize Chairman's signature on a **Resolution** authorizing the implementation of a Solid Waste Fee **agreement** with the Town of Mammoth Lakes for Fiscal Year 2006-2007.

Approximately
5 Minutes

COUNTY COUNSEL

- 9) Ex Officio Director of Transportation (**Allen Berrey / Evan Nikirk**)
RECOMMENDED ACTION: Adopt **Ordinance** amending two section of, and adding a section to, the Mono County Code to codify the Board's designation of the Public Works Director as the *ex officio* Director of Transportation.

HEALTH AND HUMAN SERVICES

- 10) 2005/06 HRSA Plan Approval (**Tom Wallace**)
RECOMMENDED ACTION: Approve and authorize the Public Health Director to sign the National Bioterrorism Hospital Preparedness Program Local Funding Agreement for FY 2005/06.

REGULAR AGENDA

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10:00 am
Approximately
5 Minutes

SHERIFF-CORONER

11)

Basic Peace Officer's Academy **(Daniel A. Paranick)**

RECOMMENDED ACTION: Approve and authorize Public Safety Officer Reigle's attendance at the Riverside County Sheriff's Department 169th Basic Peace Officer Academy (6/5/06-11/9/06).

Approximately
30 Minutes

BOARD OF SUPERVISORS

12a)

Forest Service Update **(Cheryl Probert)**

RECOMMENDED ACTION: Forest Service Update: 1. Forest travel route design process; and 2. Update on Forest Plan revision.

12b)

Proposition 81: The California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 **(Stacey Simon)**

RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** endorsing Proposition 81: The California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006.

Approximately
30 Minutes

BOARD OF SUPERVISORS

13a)

CSA #5 Vacant Board Position Appointments **(David Wilbrecht)**

RECOMMENDED ACTION: Consider and potentially approve the appointment of five community members to serve on the Board of CSA #5. Receive staff report. Provide any desired direction to staff.

13b)

Retirement; Mono County Clerk-Recorder **(Tom Farnetti, Chairman)**

RECOMMENDED ACTION: Formal presentation of framed **Resolution** in honor of Renn Nolan's 30 years of service to Mono County and to wish her well in retirement.

Approximately
15 Minutes

COUNTY ADMINISTRATION

14)

MOU with Mammoth Community Church **(David Wilbrecht)**

RECOMMENDED ACTION: Receive verbal presentation by staff regarding the proposed Memorandum of Understanding (MOU) between Mono County, Southern Mono County Health Care District, the Town of Mammoth Lakes and Mammoth Community Church. Consider and potentially approve the MOU at the June 4, 2006 regular Board of Supervisors meeting.

~ LUNCH RECESS ~

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
45 Minutes

PUBLIC WORKS / COMMUNITY DEVELOPMENT

- 15)** Lee Vining and Bridgeport Airport Plan Workshop **(Kelly Garcia, Keith Hartstrom)**
RECOMMENDED ACTION: 1. Conduct workshop; and 2. Provide direction to staff.

Approximately
1 Hour 10 Min

PUBLIC WORKS.

- 16a)** June Lake Street Names **(Kelly Garcia)**
RECOMMENDED ACTION: Receive request from the June Lake Fire Safe Council for assistance with street name changes in the Down Canyon area. Provide direction to staff.
- 16b)** Results of Public Auction of Surplus Property **(Evan Nikirk)**
RECOMMENDED ACTION: Receive staff report summarizing results of the public auction conducted to dispose of excess and/or unneeded County property. Acknowledge receipt of proceeds and direct the Auditor-Controller to post deposits of \$18,951 to the General Fund and \$3,099 to the Road Fund. Provide any desired direction to staff.
- 16c)** Vehicle Purchase Policy Workshop **(Evan Nikirk)**
RECOMMENDED ACTION: Receive staff report regarding current status of County's passenger vehicle fleet. Evaluate published ratings of new passenger vehicles by select categories. Discuss options for vehicle replacement protocol and new vehicle specifications. Provide any desired direction to staff.
- 16d)** Temporary Road Closures for, and Assistance with, the Bridgeport Fourth of July Celebration **(Evan Nikirk)**
RECOMMENDED ACTION: 1. Approve and authorize Chairman's signature on a **Resolution** authorizing the temporary closure of roads in Bridgeport and the temporary detour of traffic onto roads in Bridgeport from State Highway 395 for the 144th annual Bridgeport Fourth of July Celebration. 2. Approve and authorize Chairman's signature on a **Resolution** authorizing the Department of Public Works to assist with setting up and disassembling facilities associated with the 144th annual Bridgeport Fourth of July Celebration.

- 16e)** Request for Snow Removal Assistance – Yosemite National Park **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing the Public Works Director to execute and administer cooperative **agreements** and to utilize Department of Public Works personnel and equipment to assist with snow removal activities associated with the 2006 opening of Highway 120 within Yosemite National Park.

Approximately
30 Minutes

COUNTY ADMINISTRATION / HUMAN RESOURCES

- 17a)** Employment Agreement for Lin Koester **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Marlin Koester and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.
- 17b)** Employment Agreement for Christy Robles **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Christy Robles and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.
- 17c)** Employment Agreement for Roberta Reed **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Roberta Reed and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.
- 17d)** Employment Agreement for Rose Glazier **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Rose Glazier and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

**Adjourned Meeting to Reconvene at 5:15 pm
The Mammoth Dog Team Business Location
(Corner of Sub Station Rd. and Sherwin Creek Rd.)
Mammoth Lakes, CA**

5:15 p.m. BOARD OF SUPERVISORS

Approximately
30 Minutes

- 18a)** Mammoth Dog Teams (**Supervisor Hazard / Jim Ouimet**)
RECOMMENDED ACTION: Tour of dog sled compound. No action.

**Adjourned meeting to reconvene at 6:30 p.m.
Crowley Lake Community Center**

- 18b)** Mammoth Dog Teams (**Jim Ouimet**)
RECOMMENDED ACTION: Presentation on 1. Current kennel location; and 2. Improvements. No action.

COMMUNITY DEVELOPMENT

- 19)** Crowley Lake Estates – Specific Plan Amendment (**Larry Johnston**)
RECOMMENDED ACTION: A) Recommend that the Board of Supervisors deny the Crowley Lake Estates Specific Plan Amendment No. 2, finding it is inconsistent with the Housing Element of the Mono County General Plan, or B) Find that the project is consistent with the General Plan and approve the Crowley Lake Estates EIR Addendum and take the following action: Approve the Specific Plan Amendment No. 2, Crowley Lake Estates, LLC including text and all relevant conditions of the Specific Plan, subject to incorporating the requirements of the draft Mono County Housing Ordinance in its current form.

Approximately
20 Minutes

PUBLIC WORKS

- 20)** Workshop on Crowley Lake Drive Right-of-Way Uses and Traffic Calming (**Evan Nikirk**)
RECOMMENDED ACTION: Discuss potential uses and options available to permit use of property within the Crowley Lake Drive right-of-way by adjoining residents. Provide any desired direction to staff.

COUNTY COUNSEL

- 21)** Workshop on Parking Restrictions within Supervisorial District Two (**Stacey Simon**)
RECOMMENDED ACTION: Receive oral staff report and public input regarding proposed prohibition of overnight parking on certain designated roads within the Hilton Creek area of Supervisorial District Two and proposed prohibition of parking between November and April on County roads located within the communities of Supervisorial District Two (excluding Paradise) where snow removal services are provided by the County. Provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 6, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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